



ARIZONA BOARD OF ATHLETIC TRAINING

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REGULAR SESSION MEETING MINUTES

July 7, 2008

Board Members Present: Scott Linaker, ATC - Chairman
Laurie White, ATC - Vice-Chair
Scott Farnsworth, ATC - Member

Board Members Absent: Michael Vaughn, Public Member

Staff Present: Linda Wells, Executive Director
Vicki Egurrola, Administrative Assistant

Legal Staff Present: Bridget Harrington, Assist. Attorney General

Call to order

The regularly scheduled meeting of the Arizona State Board of Athletic Training was called to order at 10:00 a.m. Chairman, Scott Linaker presiding.

Approval of minutes

Telephonic Meeting Minutes of June 2, 2008

Mr. Farnsworth moved to approve the telephonic meeting minutes of June 2, 2008. Ms. White seconded the motion. The motion passed 3-0.

Review Board Meeting Schedule

No changes were made to the meeting schedule dates, however the meetings will start at 3:45 p.m.

Open Complaints

08-001-C KIMBERLY L. SMITH, ATC

At a previous meeting, the Board tabled the complaint filed against Kimberly Smith, ATC and moved to send her an offer for a Consent Agreement pursuant to A.R.S. §32-4156(6). The Consent Agreement will cite the statute violation for practicing athletic training without a license, and impose a \$250.00 civil penalty.

The complainant alleges that Ms. Smith was providing athletic training services without a current Arizona license.

Ms. Wells reported that Ms. Smith signed the Consent Agreement and paid the penalty fee.

Substantive review, discussion, and vote regarding the applications for licenses as follows

a. Initial applications

Ms. White moved to approve the initial applicants for licensure listed on the June 2008 “initial applicant list”, and moved to approve licensee number 0815 pending receipt of the official school transcripts. Mr. Farnsworth seconded the motion. The motion passed 3-0.

b. Renewal applications

Mr. Farnsworth moved to approve all of the applicants listed on the June 2008 “renewal applicant list”. Ms. White seconded the motion. The motion passed 3-0.

Executive Director’s Report

a. May, 2008 Revenue and Expenditure Report

The Board reviewed the May 2008 revenue and expenditure report.

b. Agency Fund Sweeps

Ms. Wells informed the Board that HB2209 was signed by the governor which allows for agency fund sweeps that will take place on or before June 30, 2009. There was discussion on the possible impact of the sweep, and how it may affect the Board's bottom line budget.

c. Fiscal Year 2009 Expenditures

The Board discussed possible future expenditures associated with on-line licensing.

Other Board Business and Reports

Proposed Rulemaking

The Board discussed the proposed rulemaking on continuing competence requirements for renewal, and proposed rules on approval of a temporary license.

Following discussion, the Board requested that the changes and comments discussed, be sent to the rule writer for final drafting. The Board also requested that the proposed rules be sent to all licensees and stakeholders with a notice stating that the Board will be accepting written comments.

Call to the Public

No public comment was received.

Adjournment

There being no further business before the Board, the meeting was adjourned at 10:40 a.m.

Respectfully submitted,

Linda A. Wells
Executive Director